

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 6, Meade District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY	CONSOLIDATION COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC	McELROY COAL COMPANY
RESERVE COAL PROPERTIES COMPANY	CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by William Gillenwater, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 01:50:24 PM
Instrument No 1303237
Date Recorded 04/18/2011
Document Type O&G
Pages Recorded 6
Book-Page 729-469
Recording Fee \$6.00
Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

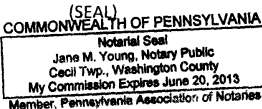
By: William Gillenwater

Its: Assistant Manager

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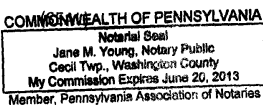
PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



Jane M. Young
Notary Public

My Commission expires _____

5726515



Jane M. Young
Notary Public

My Commission expires _____

5726515

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.} **William Gillenwater**, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William D. Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.} **William Gillenwater**, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William D. Gillenwater*

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

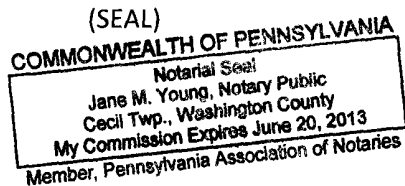
(SEAL)
COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Jane M. Young, Notary Public
Cecil Twp., Washington County
My Commission Expires June 20, 2013
Member, Pennsylvania Association of Notaries

Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

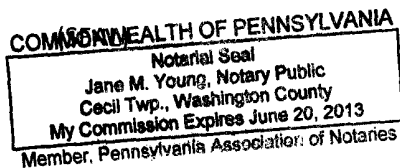


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

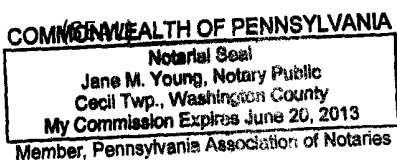


Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF **WASHINGTON**

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

(SEAL) COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Cecil Twp., Washington County
 My Commission Expires June 20, 2013
 Member, Pennsylvania Association of Notaries

Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
 COUNTY OF _____

Before me, **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

(SEAL) COMMONWEALTH OF PENNSYLVANIA
 Notarial Seal
 Jane M. Young, Notary Public
 Cecil Twp., Washington County
 My Commission Expires June 20, 2013
 Member, Pennsylvania Association of Notaries

Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:
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 WV Bar No. 9664
 Steptoe & Johnson PLLC
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 Morgantown, WV 26507
 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 6, Meade District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
6	3	Roupe	William N. et al.	RD 2 Box 117A	Proctor	WV	26055	110.09 Fish Creek	DB 676/265
6	3.1	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	10 A Fish Creek	DB 552/96
6	4	Carney	Robert Lee & Bonnie A.	RR 2 Box 178	Proctor	WV	26055	118.17 Lower Bowman & O&G	DB 482/255
6	5	Mason	Ronald D. & Barbara	RD 4 Box 341-1	Moundsville	WV	26041	92.85 A Lower Bowman & O&G	DB 432/504
6	7	Harris	Scott	RR 1 Box 69	Glen Easton	WV	26039	96.08 Fish Creek & O&G	WB 87/11
6	8	Baker	Mary E. et al.	RR 2 Box 144	Moundsville	WV	26041	53.33 Lower Bowman & O&G	DB 586/106
6	9	Baker	Mary E. et al.	RR 2 Box 144	Moundsville	WV	26041	131.80 Fish Creek & O&G	DB 586/106
6	10	Baker	Mary E. et al.	RR 2 Box 144	Moundsville	WV	26041	64.01 Lower Bowman & O&G	DB 586/106
6	12	Mason	Chris D. & Linda	11 Beechwood Drive	Dallas	WV	26036	59 Lower Bowman Less Minerals	DB 670/370
6	13	Hartzell	Ray C. et al	RR 3 Box 4A	Moundsville	WV	26041	34.50 Lower Bowman & O&G	DB 544/205
6	14	Mason	James W. et al.	RR 2 Box 177	Proctor	WV	26055	19.37 Lower Bowman & O&G	WB 85/174
6	15	Baker	Mary E. et al.	RR 2 Box 144	Moundsville	WV	26041	55.23 Bowman & O&G	DB 586/106
6	16	Carney	Robert Lee & Bonnie A.	RR 2 Box 178	Proctor	WV	26055	23.05 Fish Creek	DB 541/334

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 11th day of April, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 18th day of April, 2011 at 1:50 o'clock P

TESTE: Jan Pest Cl